County of Madison

The Madison County Board of Commissioners met in special session on Thursday, May 23, 2019 at 5:00 p.m. at the Madison County Public Library, Marshall Branch, 1335 North Main Street, Marshall, North Carolina.

In attendance were Chairman Norris Gentry; Vice-Chairman Wayne Brigman; Commissioners Matt Wechtel, Craig Goforth, and Mark Snelson; County Manager Forrest Gilliam; Clerk Mandy Bradley.

The meeting was called to order at 5:00 p.m. by Chairman Gentry.

## Item 1: FY 2019-2020 Budget Discussion

County Manager Forrest Gilliam presented and discussed with the board, information pertaining to the budget for fiscal year 2019-2020.

Madison County Schools Superintendent Dr. Will Hoffman and Assistant Superintendent Lisa Gahagan discussed with the board, the school system budget for fiscal year 2019-2020.

## Item 2: Property

County Manager Forrest Gilliam discussed with the board, the vacant county owned property on Carolina Lane adjacent to the B-K Center and how it could be used for baseball fields for County Youth League. Vice-Chairman Brigman made a motion to proceed with informing the party that they can start work and that the county is willing to work with them. The motion was seconded by Commissioner Snelson and unanimously approved by the board.

## Item 1: 2019-2020 Budget Discussion (continued)

County Manager Forrest Gilliam resumed discussing information pertaining to the budget for fiscal year 2019-2020 with the board. Vice-Chairman Brigman left from the meeting during the discussion.

Information regarding the personnel restructuring of the IT Department was discussed with the board. Chairman Gentry stated that he would entertain a motion of those in favor of adjusting within the department as recommended. Upon motion from Commissioner Wechtel and second from Chairman Gentry, the board voted unanimously to approve. Vice-Chairman Brigman was not present for the vote.

## Item 3: Adjournment

Upon motion from Commissioner Wechtel, seconded by Commissioner Snelson, the board voted unanimously to adjourn. Vice-Chairman Brigman was not present for the vote.

This the 23rd day of May, 2019.

Norris Gentry, Chairman Board of Commissioners

ATTEST:

Mandy Bradley, Clerk